

STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL

**Minutes of the Local Panel Meeting
Held on July 14, 2009**

I. OPENING OF MEETING 10:00 A.M.—160 North LaSalle Street, Suite S-400, Chicago, IL

II. PRESENT

Jackie Gallagher, Chairman; Charles Anderson, Member of the Board; John F. Brosnan, Executive Director; and staff members. John F. Brosnan and Colleen M. Harvey acted as counsel to the Board at this meeting.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD JUNE 2, 2009

Chairman Gallagher called for approval of the minutes of the June 2, 2009 meeting. Member Anderson made a motion for approval of the minutes. Chairman Gallagher seconded the motion. The Board approved the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gallagher asked Executive Director Brosnan to present the Local Panel administrative actions for the period of time from June 1 through June 30, 2009. He distributed the report to the Board for review, and the Board examined it.

V. BOARD ACTIONS

1. Case No. L-CA-07-049

Service Employees International Union, Local 73/County of Cook

Chairman Gallagher called the case and summarized its background. Acting General Counsel Brosnan reviewed the issues presented by the exceptions to Administrative Law Judge (ALJ) Wells' Recommended Decision and Order, and recommended that the Board accept ALJ Wells' recommendation, but decline to review the portions thereof to which Respondent opted not to file exceptions. After a discussion of the merits, Chairman Gallagher moved to accept the acting general counsel's recommendation. Member Anderson seconded the motion. Chairman Gallagher voted for the motion. Member Anderson opposed. The motion failed to pass.

2. Case No. L-CA-09-024

Local 8A-28A/Chicago Transit Authority

Chairman Gallagher called the case, noting that Executive Director Brosnan issued a dismissal on May 8, 2009, with an appeal filed. Acting General Counsel Harvey reviewed the issues presented by the appeal and recommended that the Board uphold the executive director's dismissal. After discussion, Member Anderson moved to accept the Executive Director's dismissal. Chairman Gallagher seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. OTHER BOARD MATTERS

Chairman Gallagher updated the Board as to the status of legislation that could affect the agency, and distributed the fiscal report. Thereafter, the Board discussed whether there was a need for executive session, concluding it was not necessary at this time.

VII. ADJOURNMENT

Chairman Gallagher called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 11th day of August, 2009.